

FILED

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

2009 SEP -8 PM 4:36

CLERK US DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

BY *[Signature]*

UNITED STATES OF AMERICA,

Plaintiff

) CRIMINAL NO.

)

) INFORMATION

)

) USAO # 2008R19707

)

) [Violation: 18 U.S.C. § 1344(2)–  
Bank Fraud]

MARY HENKE GEIGER,

Defendant

)

)

A:09-CR-417-JN

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

Bank Fraud

[18 U.S.C. § 1344(2)]

From in or about January of 1998 and continuing until in or about July of 2006, in the Western District of Texas, the Defendant,

**MARY HENKE GEIGER,**

while employed as the bookkeeper and office manager of Austin Apartment Washer Service, a business entity located in Austin, Texas, did knowingly execute a scheme or artifice to obtain money, funds, credits, assets, or other property owned by or under the custody or control of a financial institution, namely Wells Fargo Bank and later Frost National Bank by means of false and fraudulent pretenses, representations or promises.

In violation of Title 18, United States Code Section 1344(2).

JOHN E. MURPHY  
Acting United States Attorney

By: *[Signature]*

MARK LANE  
Assistant United States Attorney

Sealed

Unsealed 

## Personal Data Sheet

USAO# 2008R19707UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE YES NO~~RELATED~~ CASE NO. A:09-CR-147-County: Travis AUSTIN Division Judge: NewlinDate: 08 SEPT 09 Mag Ct.# SSN: REDACTED FBI#:Case No.: Assistant U. S. Attorney: Mark LaneDefendant: Mary Henke Geiger Date of Birth: REDACTED

Defendant aka:

Address: REDACTEDCitizenship: United States  Mexican \_\_\_\_\_ Other \_\_\_\_\_Interpreter Needed: Yes        No        Language \_\_\_\_\_Defense Attorney: Christopher M. Gunter Employed \_\_\_\_\_Address of Attorney: 600 West Ninth Street, Austin, Texas 78701 Appointed \_\_\_\_\_

Defendant is: In Jail \_\_\_\_\_ Where: \_\_\_\_\_

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: \_\_\_\_\_ Bench Warrant Needed \_\_\_\_\_

Prosecution By: Information  Indictment \_\_\_\_\_Offense (Code & Description): Count 1: 18 U.S.C. 1344(2) - Bank FraudOffense Is: Felony  Misdemeanor \_\_\_\_\_Maximum Sentence: Count 1: Not more than 30yrs imprisonment, not more than \$1M fine, 5yrs S/APenalty is Mandatory: Yes  as to SA [ & minimum term of imprisonment ] No \_\_\_\_\_Remarks: Case Agent: FBI Matt Gravelle